

L03000004051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

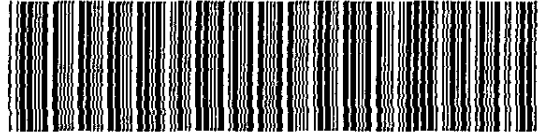
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03 JAN 31 09 8 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GREGORY L. GRESHAM**  
**ATTORNEY AT LAW**

**GREGORY L. GRESHAM, PA**  
1602 W SLIGH AVENUE, SUITE 300  
TAMPA, FLORIDA 33604  
(813) 931-1310 Facsimile  
(813) 932-6400 Voice

January 29, 2003

Division of Corporations  
Florida Department of State  
P O Box 6327  
Tallahassee, Florida 32314

FILED  
03 JAN 31 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: New Limited Liability Company  
LANE CONSULTING, LLC

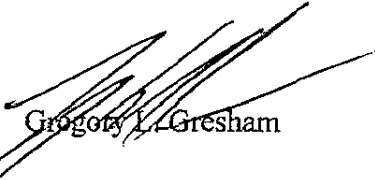
Enclosed are the Articles of Organization and Certificate naming the Registered Agent for the above referenced limited liability compnay which are being forwarded to you in duplicate. Also enclosed is an affidavite from a officer of the company formerly using the company's name waiving its rights to the name.

Enclosed is my check number 790 in the amount of \$160.00 in payment of the fees for the above filing and services.

Please file these documents and return to me a stamped copy of Articles of Organization and Certificate of Status.

Thank you.

Sincerely,



Gregory L. Gresham

Enclosures



Jan 31 03 03:51p

Gregory L. Gresham

(813) 931-1310

P. 1

**GREGORY L. GRESHAM**  
**ATTORNEY AT LAW**

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FILED  
JAN 31 2003  
CLERK OF STATE  
TAMPA, FLORIDA  
NW 8:53

January 31, 2003

Buck Kohr  
VIA FAX TO: 850-410-1015

**FAX INFORMATION:**

1 of 3 Pages, including this page.

Return Fax Number: (813) 931-1310

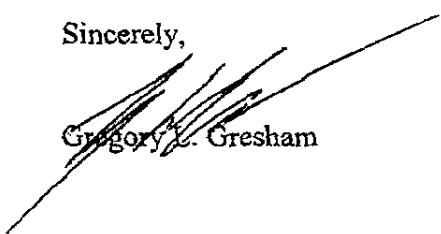
Person to Contact: Gregory

Re: Lane Consulting, LLC

Dear Mr. Kohr:

Attached is the Articles of Organization for Lane Consulting, LLC. Please call me if you have any questions.

Sincerely,

  
Gregory L. Gresham

**STATEMENT OF CONFIDENTIALITY:** The information in this facsimile message is legally privileged and confidential information intended only for the use of the addressee listed on this cover sheet. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone at the number listed on this cover sheet (you may call collect) and destroy the facsimile. Thank you.

## AFFIDAVIT

STATE OF FLORIDA)  
COUNTY OF HILLSBOROUGH)

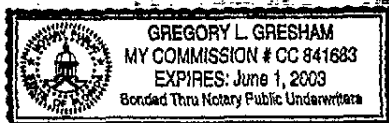
Before me, the undersigned authority, personally appeared Jeffrey G. Lane  
(Affiants), who swore or affirmed that:

1. Affiant was an officer in Lane Consulting, Inc., a Florida corporation, Document Number P96000078253, which was dissolved October 4, 2002 for failure to file an annual report.
2. Affiant is the sole surviving officer of the Corporation as the other officer, William Lane is deceased. Affiant was the personal representative of the deceased estate.
3. Affiant waives any and all rights of the owners, directors and officers of Lane Consulting, Inc., a Florida corporation, Document Number P96000078253 to reinstatement.
4. Affiant as an officer of Lane Consulting, Inc. and Personal Representative of the owner of Lane Consulting, Inc. transfers the rights to the name "Lane Consulting, Inc." to himself, Jeffrey G. Lane, with the intent to establish a new entity, Lane Consulting, LLC which entity shall have a different ownership than Lane Consulting, Inc. and a different primary business activity.

Jeffrey G. Lane  
Jeffrey G. Lane, Affiant

Acknowledged and subscribed to before me this 29th day of January, 2003, by Jeffrey G. Lane, who ☒ is personally known to me or ☐ produced \_\_\_\_\_ as identification.

NOTARY PUBLIC - STATE OF FLORIDA



Sign: \_\_\_\_\_  
Print: GREGORY L. GRESHAM  
Address: 1602 W Sligh Avenue, Suite 300  
Tampa, FL 33604

**ARTICLES OF ORGANIZATION  
OF  
LANE CONSULTING, LLC**

03 JAN 31 AM 8:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of this limited liability company is:

LANE CONSULTING, LLC

**ARTICLE II PURPOSE**

This limited liability company is organized for the purpose of transacting any and all lawful business.

**ARTICLE III MANAGEMENT**

The limited liability company is to be managed by one or more managers and is therefore, a manager – managed company.

**ARTICLE IV ADMISSION OF ADDITIONAL MEMBERS**

Additional members may be admitted only upon the unanimous vote of the existing members.

**ARTICLE V PRINCIPAL OFFICE**

The principal office address and the mailing address of the limited liability company are:

1408 N West Shore Blvd, Suite 512  
Tampa, FL 33607

**ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of the limited liability company are:

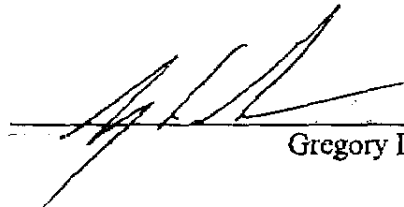
JEFFREY G. LANE  
1408 N West Shore Blvd, Suite 512  
Tampa, FL 33607

**ARTICLE VII FILING MEMBER**

The name and address of the persons signing these Articles of Organization on behalf of a member is:

Gregory L. Gresham  
1602 W Sligh Avenue, Suite 300  
Tampa, FL 33604

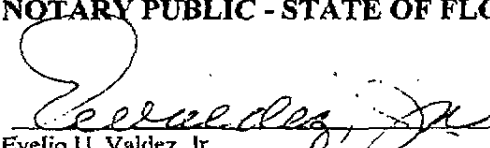
IN WITNESS WHEREOF, the undersigned named agent for the filing member has executed these Articles of Organization this 29th day of January, 2003, and acknowledges that in accordance with Section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalty of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Gregory L. Gresham

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 29th day of January, 2003, by Gregory L. Gresham, who personally appeared before me at the time of notarization, and who is personally known to me or produced PERSONALLY KNOWN as identification.

**NOTARY PUBLIC - STATE OF FLORIDA**

Sign:   
Print: Evelio U. Valdez, Jr.  
Address: 1602 W Sligh Avenue, Suite 200  
Tampa, FL 33604



Evelio U. Valdez, Jr.  
Notary Public-State of Florida  
Commission # DD 146650  
Expires Sep. 3, 2006

03 JAN 31 8:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LANE CONSULTING, LLC

### **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

03 JAN 31 AM  
FILED  
TALLAHASSEE, FLORIDA  
53

In compliance with Chapter 608.415, Florida Statutes, the following is submitted:

That LANE CONSULTING, LLC, desiring to organize under the laws of the State of Florida, with its principal office at 1408 N West Shore Blvd. Suite 512, Tampa, FL 33607, has named JEFFREY G. LANE, whose address is 1408 N West Shore Blvd, Suite 512, Tampa, FL, 33607, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above named limited liability company, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.

Executed this 29th day of January, 2003.

Jeffrey G. Lane, Registered Agent  
JEFFREY G. LANE, Registered Agent